DARIEN HIGH SCHOOL BUILDING COMMITTEE DARIEN, CONNECTICUT

Minutes of February 2, 2006 Meeting

Peter Maglathlin, Chairman, convened the meeting of the High School Building Committee at 8:00p.m. in Room 206 of the Town Hall.

Members present:

Jenny Streeter Jim Plutte Peter Maglathlin Dave Campbell

Guest List:

Don Fiftal Adele Conniff

Because the meeting lacked a quorum, the approval of the minutes of the January 12 meeting was postponed until the February 23 meeting.

Construction Committee Report

Peter Maglathlin reported that the committee would seek approval from Planning and Zoning Commission on February 28 to crush rock on site, expecting that it will be a one-day job.

It is likely that the turf field will not be installed and ready to use until the fall.

The Board of Education approved the committee's request for an additional \$2.4 million to pay for the additional costs of the project. The approved request will now go to the Board of Finance for its approval. If approved, the RTM will have final action on the request.

The punch list still has many items on it, but the list has been trimmed from 65 pages to 13.

Jenny Streeter said that there is progress being made on the completion of the greenhouse. She also reported that we are working on landscape donations. Asst. Principal Donna Russo is the chairperson of a committee to coordinate efforts toward future beautification.

The committee discussed setting a date for the formal dedication of the new building. The leading candidate at present appears to be the weekend of May 20-21. The committee seemed to support a ceremony in the courtyard, weather permitting.

Finance Committee Report – None.

Chairman's Report – None.

The next scheduled meeting will be held on February 23, 2006 in Room 206 of Town Hall.

The meeting was adjourned at 8:17p.m.

Respectfully submitted,

James Plutte Secretary